

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 16, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Gordon.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, March 19, 2002
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
 - A. County Highway Department – Jack Mitchell, County Engineer

RESOLUTIONS:

- a) Request for Approval of a Resolution for Award of County Maintenance 9
- B. Building & Zoning – Phil Dick, Director
 - 1) Zoning Case:
 - 1) Deny the application of Jim Spencer in case 02-09-S. He is requesting a special use to allow a single family residence in the Agriculture District on land unsuitable for farming with a waiver of the one per 40 acre requirement on property which is located in White Oak Township immediately south of Road 2100N and ½ mile east of Road 825E. 10-12

2) Grant the application of Richard and Shawn Masters in case 02-13-S. They are requesting to amend the legal description of special use case 91-26-S that was approved for a single family residence in the Agriculture District to allow the single family residential use to be on a different property than originally approved on property which is located in Old Town Township immediately north of Road 950N and approximately ¼ mile east of Road 2000E. 13-14

3) Grant the application of Prairie Cities Soccer League in case 02-14-S. They are requesting a special use to allow the expansion of a park and recreation area/athletic field in the Agriculture District with a waiver of the paved parking requirement on the non-handicap parking area on property which is located in Old Town Township immediately north of Ireland Grove Road and approximately ½ mile west of Towanda Barnes Road. 15-16

2) Subdivision Case:

1) Approve the application of Mary, Mark, Brenda and Gary Thompson in case S-02-03. They are requesting a waiver of preliminary plan requirements and a two lot final subdivision plat for the Thompson Subdivision on property which is located in Dale Township in the unincorporated Town of Covell immediately southwest of the intersection of Palmer and Covell Front Streets 17-18

C. Transfer Ordinances 19

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Executive Committee

a) Request for Approval of Bid for the Printing of the County Board District Map 20-24

Finance Committee

a) Request for Approval of a Lease Agreement and Copy Service Agreement with IKON Office Solutions for Copier Procurement for the County Clerk's Office 25-33

Justice Committee

a) Request for Approval of a Lease Agreement and Copy Service with IKON Office Solutions for Copier Procurement for Public Defender's Office, Coroner's Office and MetCom (See information on pages 25-33)

E. Chairman's Appointments with the Advice and Consent of the County Board:

a)

REAPPOINTMENTS:

Bellflower Fire Protection District:

Mr. John M. Scott
P.O. Box 203
Bellflower, Illinois 61724
Reappointed to a Three Year Term
to Expire on April 30, 2005

Chenoa Fire Protection District:

Mr. Richard Piercy
503 Spruce Street
Chenoa, Illinois 61726
Reappointed to a Three Year Term
to Expire on April 30, 2005

Danvers Fire Protection District:

Mr. Greg Yoder
8292 East 1650 North
Danvers, Illinois 61704
Reappointed to a Three Year Term
to Expire on April 30, 2002

Downs Fire Protection District

Mr. Charles West
108 East Garfield
P.O. Box 166
Downs, Illinois 61736
Reappointed to a Three Year Term
to Expire on April 30, 2002

Ellsworth Fire Protection District

Mr. Mike Beal
R.R. 1
Ellsworth, Illinois 61737
Reappointed to a Three Year Term
to Expire on April 30, 2002

Gridley Fire Protection District:

Mr. Loren T. Hany
212 West First Street
Gridley, Illinois 61744
Reappointed to a Three Year Term
to Expire on April 30, 2002

Hudson Fire Protection District

Mr. Charles Engel
Rural Route 1, Box 100
Hudson, Illinois 61748
Reappointed to a Three Year Term
to Expire on April 30, 2002

LeRoy Fire Protection District:

Mr. Ken Reeser
R.R. 2, Box 152
LeRoy, Illinois 61752
Reappointed to a Three Year Term
to Expire on April 30, 2002

Lexington Fire Protection District:

Mr. Darrell D. Luster
307 North Pine
Lexington, Illinois 61753
Reappointed to a Three Year Term
to Expire on April 30, 2002

Mr. Hope-Funks Grove Fire Protection District:

Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, Illinois 61754
Reappointed to a Three Year Term
to Expire on April 30, 2002

Octavia Fire Protection District:

Mr. Lee Klintworth
P.O. Box 94
Anchor, Illinois 61720
Reappointed to a Three Year Term
to Expire on April 30, 2002

Randolph Fire Protection District:

Mr. William M. Davis
Box 170
Heyworth, Illinois 61745
Reappointed to a Three Year Term
to Expire on April 30, 2002

Saybrook-Arrowsmith Fire Protection District:

Ms. Marla Jones
37836 East 1100 North Road
Saybrook, Illinois 61770
Reappointed to a Three Year Term

to Expire on April 30, 2002

Towanda Fire Protection District:

Mr. Phil Richard

Rural Route 1

Towanda, Illinois 61776

Reappointed to a Three Year Term

to Expire on April 30, 2002

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

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|----|--|----|
| 1) | Request for Approval of Resolution Naming Student Government Day, Tuesday, April 16, 2002, In Honor of Senator John W. Maitland, Jr. | 34 |
| 2) | Request for Approval of Resolutions of Congratulations: | |
| a) | Bloomington Junior High School Boys' Basketball Team | 35 |
| b) | Central Catholic High School Boys' Basketball Team | 36 |
| c) | Chiddix Junior High School Girls' Volleyball Team | 37 |
| 3) | Request for Approval of a Resolution Recognizing National County Government Week | 38 |
| 4) | Request for Approval of a Resolution in Recognition of the Month of May as National Community Action Month | 39 |
| 5) | Request for Approval of a Resolution in Support of an Illinois Main Street Certification for the City of Bloomington Downtown | 40 |

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer

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| 1) | <u>Items to be Considered for Action:</u> | |
| a) | Request for Approval to Award Long Distance and Calling Card Services – As Recommended By Information Services Department | 41-82 |
| b) | Report Received from County Clerk – Semi Annual Financial Reports For the Following McLean County Departments For July 1, 2001 through | |



December 31, 2001 are on File in the County Clerk's Office:

83

- 1) Circuit Clerk
 - 2) Clerk
 - 3) Coroner
 - 4) Recorder
 - 5) Sheriff
- 2) Items to be Presented for Information:
- a) General Report 84-92
 - b) Minutes of the Criminal Justice Advisory Committee Meeting – March 19, 2002 93-100
 - c) Minutes of the Regional Planning Commission - March 6, 2002 101-102
 - d) Other

B. PROPERTY Committee - Chairman Salch

(Stand Up Meeting scheduled for 8:50 a.m. to Consider Approval of Bills)

- 1) Items to be Presented for Information:
 - a) General Report 103-120
 - b) Other

C. FINANCE Committee – Chairman Sorensen

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Ordinance Amending the Fiscal Year 2002 Appropriation and Budget Ordinance for Fund 0105 – “Straight From the Heart” project – Health Department 121-122
 - b) Request for Approval of an Ordinance Amending the Fiscal Year 2002 Combined Appropriation and Budget Ordinance for Fund 0113 – S.P.I.C.E. Program - Health Department 123
 - c) Request for Approval of a Resolution Amending the Fiscal Year 2002 McLean County FTE Position Resolution – Fund 0113 – S.P.I.C.E. Program – Health Department 124-126
 - d) Request for Approval of an Ordinance Authorizing the Execution and Delivery of an Intergovernmental Cooperation Agreement and Certain Documents in Connection Therewith, and Related Matters – Issuance of Revenue Bonds for the Assist 2002 First Time Homebuyer Down Payment

	Assistance Program - County Administrator's Office	127-132
e)	Request for Approval of an Intergovernmental Cooperation Agreement – Issuance of Revenue Bonds For the Assist 2002 First Time Homebuyer Down Payment Assistance Program – County Administrator's Office	133-143
2)	<u>Items to Be Presented for Information:</u>	
a)	General Report	144-154
b)	Other	
E.	TRANSPORTATION Committee – Chairman Bass	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	155-163
b)	Other	
F.	JUSTICE Committee – Chairman Sommer	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Domestic Violence Protocol Grant Agreement – Sheriff's Department	164-181
b)	Request for Approval of a Grant Agreement Between the Illinois Department of Public Health and McLean County Sheriff's Department to Fund Purchase One Automated External Defibrillator – Sheriff's Department	182-192
c)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Sheriff's Department 0029- Purchase of One Automated External Defibrillator – Sheriff's Department	193
d)	Request for Approval of an Intergovernmental Agreement with Illinois Attorney General's Office – Crime Victim and Witness Notification – State's Attorney's Office	194-199
e)	Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance, Court Services Department 0022 – Court Services	



- Department 200-201
- 2) Items to be Presented for Information:
- a) General Report 202-212
 - b) Other

G. LAND USE AND DEVELOPMENT Committee – Chairman Gordon

- 1) Items to be Presented for Information:
- a) General Report 213-218
 - b) Other

H. Report of County Administrator

- 1) Items to be Presented for Information:
- a) General Report
 - b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until May 21, 2002.

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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